

**HOPKINS COUNTY FISCAL COURT  
SPECIAL MEETING  
February 21, 2007 AT 4:00 P.M.**

The Special Meeting of the Hopkins County Fiscal Court was held at Hopkins County Government Center and was called to order by Hopkins County Judge Executive Donald E. Carroll. Invocation was given by Magistrate Wesley Lynn. Roll call was taken and a quorum was established with all Magistrates being present.

**APPROVAL OF MINUTES – February 6, 2007**

Motion by Magistrate Rogers and seconded by Magistrate Riggs to approve the February 6, 2007 minutes.

Motion carried.

**APPROVAL OF SPECIAL CALLED MEETING MINUTES – February 12, 2007**

Motion by Magistrate Groves and seconded by Magistrate Duncan to approve the Special Called February 12, 2007 minutes.

Motion carried.

**REPORT OF COUNTY ATTORNEY:** Todd P'Pool was out of town and unable to attend the meeting.

**REPORT OF COUNTY CLERK:** Devra Steckler was out of town and unable to attend the meeting.

**REPORT OF SHERIFF:** Surplus two desks for an even trade with no additional funds needed.

Motion by Magistrate Riggs and seconded by Magistrate Rogers to approve the Sheriff's Office to surplus two desks. Motion carried

**REPORT OF JAILER:** Nothing to report

**REPORT OF TREASURER:**

**PAYMENT OF CLAIMS:** To Approve Payment of Claims against the General Fund in the amount of 78,851.92; payment of claims in the Road Fund of \$44,013.81; payment of claims in the Jail Fund of \$7,177.44; payment of claims to the LGEA Fund of \$24,560.27; for a total of \$154,603.44, subject to audit.

Motion by Magistrate Riggs and seconded by Magistrate Welch to approve the Payment of Claims from the County Treasurer. Motion carried.

**EXCEPTIONS:** Motion by Magistrate Welch and seconded by Magistrate Riggs to approve the Exceptions. Motion carried.

**APPROVE ELECTED OFFICIALS SALARY FOR 2007** Motion by Magistrate Wilson and seconded by Magistrate Lynn to approve the Elected Officials Salary for 2007. Motion carried.

**DEPARTMENT REPORTS:** None

**REPORT OF MAGISTRATES/COMMITTEES:** None

**Old Business:** None

**New Business:**

Wade Clements and Brad Houck from Kentucky Department of Highways presented the 2007-2008 Rural Secondary Project Recommendations. The Department of Highways recommended resurfacing a portion of Kentucky Highway 254; Kentucky Highway 112; Highway 3059 (Wells Road) and Kentucky Highway 281.

Motion by Magistrate Riggs and seconded by Magistrate Wilson to approve the recommendations of the Kentucky Department of Highways. Motion carried.

**Second reading of Ordinance 2007-2 - An Ordinance accepting Trace Branch Road into Hopkins County Road System.**

Motion by Magistrate Duncan and seconded by Magistrate Lynn to approve acceptance of Trace Branch Road into Hopkins County Road System.

**Roll Call Vote:**

Yes	Mag. Welch
Yes	Mag. Groves
Yes	Mag. Riggs
Yes	Mag. Wilson
Yes	Mag. Rogers
Yes	Mag. Duncan
Yes	Mag. Lynn
Yes	Judge Carroll

Motion carried

**Approve Memorandum of Agreement between Commonwealth of Kentucky and Hopkins County Fiscal Court for the Kentucky Body Armor Program.**

Motion by Magistrate Riggs and seconded by Magistrate Welch to approve the Agreement.

Motion Carried.

**Approve Memorandum of Agreement between Commonwealth of Kentucky and Hopkins County Fiscal Court for the Parameters for County Flexibility 911 Emergency Warning System**

Motion by Magistrate Duncan and seconded by Magistrate Groves to approve the Memorandum of Agreement.

Motion Carried.

**Approve Agreement between Haz-Mat 2 and Hopkins Fiscal Court and City of Madisonville**

Motion by Magistrate Riggs and seconded by Magistrate Wilson to approve the Agreement.

Motion Carried.

**Approve Courthouse Steps Bids from Lanham Brothers, Inc., in the amount of \$45,785.00.**

Motion by Magistrate Riggs and seconded by Magistrate Lynn to approve the Bids from Lanham Brothers, Inc.

Motion Carried.

**Appoint Trish Noel to the Regional Tourism Commission and Convention Committee.**

Motion by Magistrate Riggs and seconded by Magistrate Welch to approve the Appointment.

Motion Carried.

**Gary Hunt asked the Court to approve a Resolution to apply for a Grant to Land and Water Conservation Fund at the Recreational Facilities at the new Hopkins County North Industrial and Recreational Park located in Hanson**

Motion by Magistrate Duncan and seconded by Magistrate Riggs to approve the Resolution.

Motion Carried.

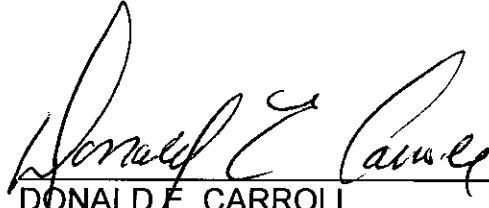
**ANNOUNCEMENTS: None**

**GRIEVANCES FROM CITIZENS: None**

**ADJOURNMENT:**

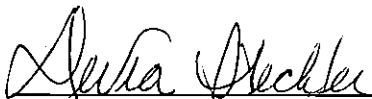
Motion by Magistrate Riggs and seconded by Magistrate Rogers to adjourn.

Motion Carried.

  
DONALD E. CARROLL  
HOPKINS COUNTY JUDGE EXECUTIVE

Close of Court February 21, 2007

The foregoing minutes were presented by Fiscal Court Reporter Kim Blue, corrected where necessary, and signed by the presiding Judge with the approval of the Magistrates present.

  
DEVRA STECKER  
HOPKINS COUNTY COURT CLERK